

CITY OF BEDFORD

Bedford, Virginia

Regular Council Meeting

A G E N D A

January 24, 2006

7:30 p.m.

Administrative

Approval of Minutes
Report of City Manager
Council Comments
Report of Council Committees
Revisions to Agenda

Public Hearings

1-P/CD-1-1-1-24

Community Development Block Grant requirement

Consent Agenda

2-P/CD-16-12-2-1-24

Appointment of Member – Joint City/County Industrial Development Authority (roll call)

Old Business

New Business

3-FIN-4-23-1-24

Transfer of Funds – Solid Waste Transfer Station (roll call)

4-P/CD-16-12-1-1-24

Approval of use of Joint Revenue Sharing funds for extension of sewer and water utilities for 909 and 911 projects (roll call)

5-CC-15-1-1-24

Resolution Canceling First Council Meeting in February (roll call)



PUBLIC HEARING NOTICE

The City of Bedford will hold a public hearing on Tuesday, January 24th at 7:30 p.m. in the City Council Chamber, 215 East Main Street, to solicit public input on local community development and housing needs in relation to Community Development Block Grant (CDBG) funding for projects in our community.

Information on the amount of funding available, the requirements on benefit to low- and moderate-income persons, eligible activities, and plans to minimize displacement and provide displacement assistance as necessary will be available. Citizens will also be given the opportunity to comment on Bedford City's past use of CDBG funds. All interested citizens are urged to attend. For additional information, contact the Department of Planning and Community Development at (540) 587-6021.

Complaints and grievances can be submitted in writing to The City of Bedford at P O Box 807, Bedford VA 24523 or email ecodev@bedfordva.gov or (540) 587-6021.

If you plan to attend and have any special needs requirements, please call the number listed above.

Publish: Bedford Bulletin
 January 11, 2006

**CITY OF BEDFORD, VIRGINIA
CITY COUNCIL
ACTION FORM**

ITEM: Consent Agenda

DATE OF COUNCIL MEETING: January 24, 2006

DATE: January 20, 2006

PRESENTATION:

Appointment of Member – Joint City/County Industrial Development Authority

The term of Mr. Joe M. Davidson, Jr. on the Joint City/County Industrial Development Authority expires on February 1, 2006. Mr. Davidson has expressed a willingness to serve another term on the Authority, which will be a four-year term, if reappointed by Council.

ACTION REQUESTED:

Council is requested to reappoint Mr. Joe M. Davidson, Jr. to serve a four-year term on the Joint City/County Industrial Development Authority, said term to expire February 1, 2010.

		YES	NO	OTHER	ROUTING	
DATE:_____	FLOOD	()	()	()	CITY ATTY. ()	HR ()
	HUBBARD	()	()	()	CITY TREAS. ()	PKS/REC/CEM ()
APPROVED ()	MESSIER	()	()	()	COMM.DEV. ()	POLICE ()
DENIED ()	PADGETT	()	()	()	COMM.REV. ()	PUBLIC WKS. ()
DEFERRED TO:	STANLEY	()	()	()	ELECTRIC ()	SEWER ()
_____	THARP	()	()	()	ENGINEERING ()	WATER ()
	WANDREI	()	()	()	FINANCE ()	I.T. ()
					FIRE DEPT. ()	OTHER: _____

From: JoePLabel@aol.com [mailto:JoePLabel@aol.com]

Sent: Wednesday, December 28, 2005 5:00 PM

To: Gross, Jack

Subject: Joint IDA Board membership

Dear Jack.

It is my understanding that my position of the JOINT IDA BOARD is about to expire. It has been a privilege and pleasure to serve on this board and if agreeable, I would like to be reappointed.

Thank you for your consideration.

Joe Davidson

**CITY OF BEDFORD, VIRGINIA
CITY COUNCIL
ACTION FORM**

ITEM: Transfer of Funds – Solid Waste Transfer Station

DATE OF COUNCIL MEETING: January 24, 2006

DATE: January 19, 2006

PRESENTATION:

City Council has approved the construction of a new Solid Waste Transfer Station/Compost Facility as part of the budget process for fiscal years 2005 and 2006. The City has gone out to bid for the construction of this facility. Engineering costs plus the lowest bid received for construction was in excess of the budget amount of \$1,000,000. Council recently approved financing for this project of \$1,000,000. After lengthy negotiations between the Director of Public Works, the Engineer and the contractor, the City was able to negotiate the contract price down by 18% or \$192,636. This revised contract amount leaves the City with a shortfall of \$59,200 that needs to be covered by transfers from other accounts. In order to complete the funding needed for the project, City staff is requesting to make the following transfers:

• Recycling Containers (17964240 582113)	\$3,100
• Rubber Tire Loader (17964240 582600)	16,000
• Public Dumpsters (17964230 551480)	5,000
• Recycling Equip Maintenance & Repair (17964270 533102)	14,800
• Blacktop (10044120 560178)	15,000
• Dump Truck (10044120 581600)	<u>5,300</u>
 Total Transfer	 \$59,200

The total transfer amount of \$59,200 will be transferred to the Transfer Station account (17964240 582909).

ACTION REQUESTED:

Council is requested to approve the transfer of \$59,200 from the various accounts listed above to the Transfer Station account (17964240 582909).

		YES	NO	OTHER	ROUTING		
DATE:_____	FLOOD	()	()	()	CITY ATTY.	()	HR ()
	HUBBARD	()	()	()	CITY TREAS.	()	PKS/REC/CEM ()
APPROVED ()	MESSIER	()	()	()	COMM.DEV.	()	POLICE ()
DENIED ()	PADGETT	()	()	()	COMM.REV.	()	PUBLIC WKS. ()
DEFERRED TO:	STANLEY	()	()	()	ELECTRIC	()	SEWER ()
_____	THARP	()	()	()	ENGINEERING	()	WATER ()
	WANDREI	()	()	()	FINANCE	()	I.T. ()
					FIRE DEPT.	()	OTHER: _____

**CITY OF BEDFORD, VIRGINIA
CITY COUNCIL
ACTION FORM**

ITEM: Approval of use of Joint Revenue Sharing funds for extension of sewer and water utilities for 909 and 911 projects

DATE OF COUNCIL MEETING: January 24, 2006

DATE: January 19, 2006

PRESENTATION:

Bedford County and VDOT propose to construct route 909 and route 911 in Bedford County. Both Route 909 and Route 911 are located in the Bedford City/Bedford County 460 East Joint Economic Revenue Sharing Area. Both projects are VDOT/Bedford County revenue sharing projects. The cost of these projects are divided 50/50 between the State and the County. The water and sewer utilities are also eligible for VDOT revenue sharing funds. The City's 50% share of the cost for the water and sewer utility construction along 909 is \$37,000 and the City's 50% share of the water and sewer utility construction along 911 is estimated at \$35,000. Benefits of the 909 utility project include attracting new City water and sewer customers along 909 as the parcels develop commercially. Benefits of the utility construction along 911 is the needed replacement of the existing waterline that serves existing customers in a mobile home park and the potential to attract new City water and sewer customers as the area develops commercially.

It is proposed that these projects be funded by the revenue sharing money from the JEDA agreement with Bedford County. As of 01/20/06, \$598,259.81 revenue sharing money is available.

ACTION REQUESTED:

Council is requested to appropriate \$37,000 from JEDA revenue sharing money for water and sewer utility construction along proposed Route 909 and appropriate \$35,000 from JEDA revenue sharing money for water and sewer utility construction along proposed Route 911.

		YES	NO	OTHER	ROUTING	
DATE:_____	FLOOD	()	()	()	CITY ATTY.	() HR ()
	HUBBARD	()	()	()	CITY TREAS.	() PKS/REC/CEM ()
APPROVED ()	MESSIER	()	()	()	COMM.DEV.	() POLICE ()
DENIED ()	PADGETT	()	()	()	COMM.REV.	() PUBLIC WKS. ()
DEFERRED TO:	STANLEY	()	()	()	ELECTRIC	() SEWER ()
_____	THARP	()	()	()	ENGINEERING	() WATER ()
	WANDREI	()	()	()	FINANCE	() I.T. ()
					FIRE DEPT.	() OTHER: _____

**CITY OF BEDFORD, VIRGINIA
CITY COUNCIL
ACTION FORM**

ITEM: Resolution Canceling First Council Meeting in February

DATE OF COUNCIL MEETING: January 24, 2006

DATE: January 20, 2006

PRESENTATION:

Due to lack of business for City Council's consideration, Council is requested to adopt a Resolution canceling the first Council meeting in February.

ACTION REQUESTED:

City Council is requested to adopt a Resolution canceling the first Council meeting in February (February 14th).

		YES	NO	OTHER		<u>ROUTING</u>	
DATE: _____	FLOOD	()	()	()	CITY ATTY.	()	HR ()
	HUBBARD	()	()	()	CITY TREAS.	()	PKS/REC/CEM ()
APPROVED ()	MESSIER	()	()	()	COMM.DEV.	()	POLICE ()
DENIED ()	PADGETT	()	()	()	COMM.REV.	()	PUBLIC WKS. ()
DEFERRED TO:	STANLEY	()	()	()	ELECTRIC	()	SEWER ()
_____	THARP	()	()	()	ENGINEERING	()	WATER ()
	WANDREI	()	()	()	FINANCE	()	I.T. ()
					FIRE DEPT.	()	OTHER: _____

RESOLUTION

WHEREAS, Section 11 of the Charter of the City of Bedford requires that Council shall "fix the time and place of its meeting," and

WHEREAS, the City Code requires in Section 2-3 that meetings shall be on "the second and fourth Tuesday of each month," and

WHEREAS, the first regular Council meeting in February is scheduled for February 14, 2006, which there appears to be no business for City Council's consideration;

NOW, THEREFORE, BE IT RESOLVED that the City Council meeting scheduled for February 14, 2006, be and the same hereby are canceled.